

**Alabama Electronic Security Board of Licensure  
Special Called Board Meeting  
Thursday, April 14, 2016, 9:30 a.m.  
AIDT Training Center  
15 Technology Court  
Montgomery, Alabama**

John D. Orr, Sr., Chairman, called the meeting to order at approximately 9:39 a.m. at the AIDT Training Center, Montgomery, Alabama, as posted on the Secretary of State's website. Mr. Orr asked Lynne Taunton, AESBL Executive Secretary, to call the roll. Members present: John Orr, Sr., Kristi Jennings, Stacia Robinson, Scott Hunter, Joe Marsh, and Sheriff Derrick Cunningham.

- I. **Quorum:** A quorum was present. Bettie Carmack, Assistant AG and Board's Legal Counsel, certified the quorum.

**Minutes of March 8, 2016, Board Meeting:** Mr. Orr asked members to review the minutes for the March 8, 2016, Special Called Board Meeting. Motion to approve the minutes was made by Mrs. Stacia Robinson. Second by Mr. Hunter. An individual vote was taken: Mrs. Stacia Robinson voted to approve, Mr. Hunter voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, Mr. Marsh voted to approve, and Sheriff Cunningham voted to approve. Motion carried.

**Discussion of Relevant Concern:** There were no relevant concerns presented.

- II. **Consumer Education Committee:** Two presentations were given for the AESBL Consumer Education Campaign. One was given by Mr. Richard

Behr of WSFA and Ms. Sheena Gamble of Raycom Media. The second was given by Bill Cunningham of Cunningham Group. Due to lack of funds in the AESBL budget for FY2016 and FY2017, a vote was not taken at this time regarding which advertising company to select.

Note: Sheriff Cunningham left the meeting at 12:40 p.m.

### **III. Education Committee:**

#### **A. Agreement with Associations to Review CEU Courses Submitted:**

Barbara McGowin of the Locksmith Association and Lee Schoefield, who is a board member of the Association, were in attendance. Mr. Jerry Bowman, president of the Alarm Association, was invited to attend in order to represent his Association before the Board. Mr. Bowman was not present at the board meeting. Criteria for review of CEU training by the Associations was discussed: (1) To avoid a conflict of interest, no one who teaches any course can review training; (2) Items to consider when reviewing include: course length, syllabus, checklist of content, content should be relative to industry, whether online or classroom, length of course, and instructor's or developer's resume; and (3) Time frame needed for review. Mrs. Jennings drafted a form for both Associations to use for review. Barbara McGowin approved the form on behalf of the Locksmith Association. Mr. Hunter, Alarm Association Board Member, approved the form on behalf of the Alarm Association. Motion was made by Mr. Hunter to accept the form for CEU review by both Associations. Second by Mr. Orr. Mr. Hunter voted to approve, Mr. Orr voted to approve, Mr. Marsh voted to approve, Mrs. Stacia Robinson voted to approve, and Mrs. Jennings voted to approve. Motion carried.

#### **B. Review of Approved Central Station Training:**

A list of approved Central Station training was presented to the Board. Motion to expire all training older than three (3) years was made by Mr. Marsh. Second by Mrs. Stacia Robinson. Mr. Marsh



voted to approve, Mrs. Stacia Robinson voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, and Mr. Hunter voted to approve. Motion carried.

**C. Drafting of Rule Changes:**

The Board Members reviewed preliminary changes to the Rules regarding educational requirements and assignment of a Qualifying Agent to locksmiths. With many edits being required, Mrs. Jennings stated that she will continue to work on the draft and present the changes at the May 10, 2016, Board Meeting. Mr. Orr made a motion to amend the Rules to add Monitoring Station (MS) training requirement to 304-X-1-.04(2)(a). Second by Mrs. Stacia Robinson. Mr. Orr voted to approve, Mrs. Stacia Robinson voted to approve, Mr. Hunter voted to approve, Mr. Marsh voted to approve, and Mrs. Jennings voted to approve. Motion carried.

**IV. ALEA Committee:**

Information was presented regarding Alabama Law Enforcement Agency's (ALEA) requirements for outsourcing Criminal History Report Information (CHRI). Legal Counsel Bettie Carmack spoke on behalf of the policy requirements; Executive Secretary Lynne Taunton spoke about the possibility of the Board hiring a part-time, non-merited, retired state employee to handle all CHRI. Motion for Board to hire a part-time employee was made by Mrs. Stacia Robinson. Second by Mr. Marsh. Mrs. Stacia Robinson voted to approve, Mr. Marsh voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, and Mr. Hunter voted to approve. Motion carried. Motion to allow the staff of RT Management, Inc., to narrow down applicants for Board review was made by Mr. Hunter. Second by Mrs. Stacia Robinson. Mr. Hunter voted to approve, Mrs. Stacia Robinson voted to approve, Mr. Orr voted to approve, Mr. Marsh voted to approve, and Mrs. Jennings voted to approve. Motion carried.

## **V. Other Business:**

### **A. Payments for Inspectors:**

Ms. Janet Robinson asked the Board to consider allowing AESBL inspectors to be paid out of the AESBL fund rather than by RT Management, Inc. Uncertainty about funds being available in the budget was mentioned. A motion was made by Mr. Marsh to table the discussion until a language revision could be made to a contract addendum. Second by Mrs. Stacia Robinson. Mr. Marsh voted to approve, Mrs. Stacia Robinson voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, and Mr. Hunter voted to approve. Motion carried.

### **B. Approval of RFP Bid for Investigator:**

A copy of last year's RFP bid for an investigator was presented to the Board Members for approval of the language, whether to add to or take away anything stated. An RFP bid will need to be sent out in order to replace the voided contract by Alabama Regulatory Investigations. After review, a motion was made by Mrs. Stacia Robinson to accept the bid language. Mr. Marsh voted to accept the RFP with a revision to the stated date of June 24, 2015 (last year's date). Second by Mr. Orr. Mrs. Stacia Robinson voted to approve, Mr. Orr voted to approve, Mr. Marsh voted to approve, Mrs. Jennings voted to approve, and Mr. Hunter voted to approve. Motion carried.

### **C. Review of Board Meeting Minutes in the Future:**

Ms. Janet Robinson suggested sending a draft of the Minutes to Board Members and to Legal Counsel via email so that they may review them soon after the Board Meeting. Motion to distribute draft of Minutes in this manner made by Mr. Marsh. Second by Mrs. Stacia Robinson. Mr. Marsh voted to approve, Mrs. Stacia Robinson voted to approve, Mr. Orr voted to approve, Mr. Hunter voted to approve, and Mrs. Jennings voted to approve. Motion carried.

### **D. Current Legislation Affecting the AESBL:**

Information was presented regarding House Bill 509, which represents the locksmith definition drafted by the Committee in



2015. A letter of endorsement by the AESBL was requested by Bill Cobb, Alarm Association lobbyist. Mr. Marsh made a motion to send letter of endorsement dated April 13, 2016, and include language stating the "current definition." "Current definition" being the bill originally submitted and not a bill with any amendments to the definition. Second by Mrs. Jennings. Mr. Marsh voted to approve, Mrs. Jennings voted to approve, Mr. Orr voted to approve, Mr. Hunter voted to approve, and Mrs. Stacia Robinson voted to approve. Motion carried.

Information was also presented regarding Senate Bill 56 and Senate Bill 391, which would involve possible licensing of public telecommunications entities.

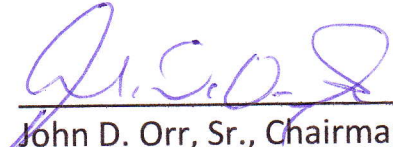
**E. Next Scheduled Board Meeting:**

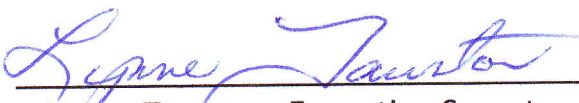
Tuesday, May 10, 2016

**Adjournment:**

Motion to adjourn was made by Mr. Marsh. Second by Mrs. Stacia Robinson. Mr. Marsh voted to approve, Mrs. Stacia Robinson voted to approve, Mr. Hunter voted to approve, Mrs. Jennings voted to approve, and Mr. Orr voted to approve. Motion carried. The Board adjourned at 2:42 p.m.

Approved by the Board on \_\_\_\_\_ May 10, 2016 \_\_\_\_\_.

  
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John D. Orr, Sr., Chairman

  
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Lynne Taunton, Executive Secretary